

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-241-2577
Rush Springs, Ok. 73088

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: July 8, 2019 @ 9:00 A.M.

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from July 1, 2019 Commissioner's meeting.
- Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 5. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible approval of establishing a county employee benefit program.
- Item 7. Acknowledgment of the resignation of Mary Nell Bowser from the McClain/Grady EMS Board.
- Item 8. Discussion and possible approval of the appointment of Jim Neal to the McClain/Grady EMS Board.
- Item 9. Discussion and possible approval of the Cover Sheet for the Lake Burtschi Project.
- Item 10. Discussion and possible approval of a letter stating that Grady County has no Health regulations, Safety regulations, Zoning regulations, Fire regulations, development plan, development restrictions, setback requirements, height restrictions, landscaping requirements, building codes applicable to real property in Grady County. No certificate of occupancy is required in rural Grady County.
- Item 11. **EXECUTIVE SESSION:** For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Title 25, Okla Statutes § 307-B1.
- Item 12. **BACK IN REGULAR SESSION.**
- Item 13. Discussion and possible approval of items discussed in executive session.
- Item 14. Discussion and possible approval of a letter proposal for Right-of-way services for the Lucille Road Project located in District 2.
- Item 15. Discussion and possible approval of ACCO SIG 2019-2020 Property & Liability quote for the Grady County Industrial Authority.
- Item 16. Discussion and possible approval of a renewal of a Lease Purchase Agreement #7337500 for a 2018 Caterpillar Grader.
- Item 17. Discussion and possible approval of a renewal of a Lease Purchase Agreement #7336700 for a 2018 Caterpillar Dozer.
- Item 18. Discussion and possible approval of a renewal of a Lease Purchase Agreement #7338300 for a 2018 Caterpillar Grader.
- Item 19. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20. Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.

JUL 5 2019
ORIGINAL FILED
AT 7:37 O'CLOCK P.M.
JULIOCKE COUNTY CLERK
19-144
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GRADY COUNTY, OKLAHOMA
JULIOCKE COUNTY CLERK

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AGENDA

- Item 21. Discussion and possible approval of county officer monthly reports.
 - Item 22. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 23. Audience participation.
 - Item 24. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

JUL -- 5 2019

ORIGINAL FILED
AT 7:33 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

19-144